

Date: 30<sup>th</sup> May, 2017

**BSE Limited**  
Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

SCRIP CODE: 511147

**Subject: Outcome of the Board Meeting pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

With reference to the captioned subject, we wish to inform you that Board of Directors of the Company in their meeting held today i.e. Tuesday, 30<sup>th</sup> May, 2017, inter-alia, has approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2017.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following:


- (1) Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2017.
- (2) Independent Auditor's Report on the Audited Financial Results – Standalone and Consolidated.

The meeting of Board of Directors commenced at 2.30 p.m. and concluded at 6.45 p.m.

Please take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For Wall Street Finance Limited

  
Chaitali Desai  
Company Secretary

Encl: As above

